



County of San Diego

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DEPARTMENT OF PUBLIC WORKS

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MEETING NOTICE **&** **AGENDA**

The next meeting of the Palomar Airport Advisory Committee will be on Thursday, August 19, 2004, at 7:00 p.m. in the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

<u>ITEM</u>	<u>ACTION</u>
01. ROLL CALL	INFORMATION
02. APPROVE MINUTES FOR JULY 2004	MOTION
03. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA	INFORMATION
04. CITY COUNCIL REPORT – R. Finnila	INFORMATION
05. REQUEST TO BOARD FOR EXPANDED DISCLOSURES FOR BRESSI RANCH RESIDENTS – G. Reyes	MOTION
06. PART 150 PRESENTATION BY URS – F. Best/J. Fuller	INFORMATION
07. AIRPORT COMMUNITY RELATIONS ISSUES – O. Brackett	INFORMATION
08. DIRECTOR'S REPORT – P. Drinkwater	INFORMATION
09. STAFF REPORT – F. Best	INFORMATION
10. SET AGENDA FOR MEETING ON SEPTEMBER 16, 2004	INFORMATION
11. MEMBER ANNOUNCEMENTS	INFORMATION

12. **ADJOURN MOTION**

**Public comment will be accepted on any item at the time the item is heard.*

FLOYD A. BEST
Airport Manager
McClellan-Palomar Airport

August 10, 2004